

BOARD OF MANAGEMENT

Finance & Property Committee



Tuesday 10 September 2019 at 5.00pm
Room Y150, Gardyne Campus

AGENDA

1. WELCOME
2. APOLOGIES
3. ESRC RESEARCH PROJECT – INFORMED CONSENT Paper A for information
4. DECLARATIONS OF INTEREST
5. MINUTES OF PREVIOUS MEETING Paper B for approval
6. MATTERS ARISING
 - 6.1 End of Year Cash Holding Verbal update JC
 - 6.2 WiFi Upgrade Verbal update SH
 - 6.3 D&A Strategy for Foundation Verbal update GR
7. BUDGET MONITORING REPORT AND UPDATE Paper C for noting JC/BF
8. GOOD TO GREAT MONITORING SCHEDULE Paper D for noting JC
9. FINANCIAL FORECAST RETURN Paper E for noting JC
10. PROCUREMENT UPDATE Paper F for noting / approval JC
11. ESTATES DEVELOPMENT UPDATE Paper G for approval JC
12. ESTATES UPDATE Paper H for noting BG
13. STRATEGIC RISK REGISTER & RISK DELEGATION TO COMMITTEES Paper I for approval ST
14. VP CORPORATE SERVICES REPORT Paper J for noting / discussion / approval JC
15. DATE OF NEXT MEETING - Tuesday 26 November 2019, Y150 Gardyne Campus (Joint Meeting with Audit & Risk Committee)